



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12N3PY2**

*Company Name:* **AAP METERING SERVICES LIMITED**

*Company Number:* **04156870**

*Date of this return:* **08/02/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WEST PARK HOUSE 7/9 WILKINSON AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY3 9XG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **RAWCLIFFE AND CO. COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **WEST PARK HOUSE 7/9 WILKINSON AVENUE  
BLACKPOOL  
LANCASHIRE  
UNITED KINGDOM  
FY3 9XG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3062215**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN ARTHUR**

*Surname:*                **PERKINS**

*Former names:*

*Service Address:*        **13 ASHFORD GARDENS  
WHITNASH  
WARWICKSHIRE  
UNITED KINGDOM  
CV31 2NB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/06/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                           |                 |                                |            |
|-------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>             |                 |                                |            |
| <b>THE SHARES HAVE FULL VOTING RIGHTS</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ARTHUR PERKINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.